



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting May 12, 2009

BOARD STUDY SESSION: 5:00pm (Open Session)
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

CLOSED SESSION: 6:45pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION: 7:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066
CLOSED SESSION: 6:45pm

BOARD STUDY SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at **5:00 p.m.** **Board Members present:** Sue Roth, Jondi Gumz, Michael Shulman and Larry Beaman. **Absent:** Board member Allison Niday.

Administration present: Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Food Service Supervisor Amy Hedrick, Brook Knoll Principal Kathy Frandle.

- A. BOARD STUDY SESSION: Educational Employment Relations Act** Board received information about labor relations and collective bargaining under EERA.

ADJOURNED TO CLOSED SESSION at 6:45 p.m.

CLOSED SESSION

Board members present: Sue Roth, Jondi Gumz, Larry Beaman and Michael Shulman. **Absent:** Board member Allison Niday. Also in attendance were Superintendent Susan Silver and Chief Business Official Karen Jelcick.

- A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding “meet and confer” process with Support Personnel Committee..

RECESSED TO OPEN SESSION at 7:00 p.m.

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at **7:00 p.m.** **Board Members present:** Sue Roth, Jondi Gumz, Michael Shulman and Larry Beaman. **Absent:** Board member Allison Niday.

Administration present: Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Student Services Evelyn Clancy, Food Service Supervisor Amy Hedrick, Scotts Valley High School Principal Gregg Gunkel, Scotts Valley Middle School Principal Mary Lonhart, Brook Knoll Principal Kathy Frandle and Vine Hill Interim Principal Michelle Stewart.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
No action taken.
- B. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
No action taken.

SET THE AGENDA

MSP Gumz/Shulman 4-0

ADJOURN TO PUBLIC HEARING 7:03 p.m.

OPEN PUBLIC HEARING – 7:03 p.m.

- A. **It is Recommended that the Board Review, Consider and Adopt a Report Entitled “School Facilities Needs Analysis” Prepared as of April 2009 to Consider and Respond to All Comments Received by the District Related to the Adoption of Alternative School Fees**

MSP Shulman/Gumz 4-0

The Dolinka Group presented the School Facilities Needs Analysis (SFNA) prepared for the district on April 8, 2009. The district meets the specified statutory requirements set forth in Government Code Sections 65995.5, 65995.6 and 65995.7, as well as Ed Code section 17620 to impose Level 2 Fees.

ADJOURNMENT OF PUBLIC HEARING 7:20 p.m.

REGULAR BOARD MEETING RECONVENES 7:20 p.m.

SUPERINTENDENT'S REPORT

- ♦ Superintendent Silver introduced Scotts Valley Educational Foundation President JT Mudge. Mr. Mudge announced that the SVEF approved \$36,146 in funds to support 60% of the district's music program. Superintendent Silver, on behalf of the district, expressed her gratitude to SVEF for their support of the music program and the ongoing support of education by the Foundation over many years.
- ♦ Board member Allison Niday is in Reno this week working with the International Science Fair for students; she is on the planning committee for the science fair scheduled for San Jose in 2010. Ms. Niday was recently reelected Delegate to CSBA Region 9 (a) and as an advocate for students and student programs will be a benefit to all students.
- ♦ Congratulations were extended to Scotts Valley High School Assistant Principal Valerie Bariteau for the work she has spearheaded in increasing the STAR tests participation rate among students. Ms. Bariteau along with Scotts Valley High School Principal Gregg Gunkel, parents and students have worked hard to inspire students regarding the STAR tests.
- ♦ Superintendent Silver attended the annual Scotts Valley Rotary Dinner on May 4th to recognize student achievement. It is an amazing and inspiring event that parents, students, educators and community enjoy.
- ♦ The district has been advertising the position of principal for Vine Hill Elementary School. The application process closes on Thursday and interviews will take place the following Thursday.

STUDENT ADVISORY MEMBER'S REPORT

Absent

MATTERS FROM THE PUBLIC – ORAL

Members of the audience are welcome to address the Board at this time during the meeting regarding items NOT listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters until such matters are appropriately placed on a future agenda, according to law.

The Governing Board may prohibit members of the public, who speak during the time permitted on the agenda for public expression, from commenting on matters that are not within the subject matter jurisdiction of the governing body. The Governing Board retains the discretion to adopt regulations at its meetings, which may limit the time for public discussion of items within its subject matter jurisdiction. Open Public Discussion at the beginning of the meeting is limited to 15 minutes. **For the record, please state your name at the beginning of your statement.**

Wendy Brannan addressed the Board regarding the Communication Forum cancellation and the Brown Act.

Brook Knoll Principal Kathy Frandle addressed the Board to remind everyone of the Spring Sing Concert by first, second and third graders from Brook Knoll on May 18th and Vine Hill on May 21st. Ms. Frandle also implored people to be informed and vote in the special election on May 19th.

Linda Santos addressed the Board regarding the Superintendent's evaluation and future agenda items.

ITEMS SCHEDULED FOR CONSIDERATION

A. BUSINESS

Jelcick

1. **Adopt Resolution #09-019 "School Facilities Needs Analysis" (SFNA) Prepared as of April 2009 to Increase the Alternative School Fees Justified by the 2009 SFNA**
MSP Shulman/Gumz 4-0
2. **Consideration of Options for Balancing the Fiscal Year 2009-10 District Budget**
Food Service Supervisor Amy Hedrick gave a presentation regarding the new look of the food service at the middle school for the 2009-10 school year. Chief Business Official Karen Jelcick presented

information on funds other than the general fund for the Board to consider in balancing the fiscal year 2009-10 district budget.

3. **Approve Resolution #09-021 for the Adoption of a Pre-Qualification Questionnaire and Uniform System of Rating for Bidders**
MSP Shulman/Beaman 4-0

B. PERSONNEL

Lewis

1. **Approve the Board Resolution #09-020, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**
MSP Roth/Gumz 4-0
Terry Sovulewski addressed the Board regarding this agenda item.
Linda Santos addressed the Board regarding this agenda item.

C. CONSENT AGENDA

Silver

MSP Shulman/Gumz 4-0

1. **Approve Minutes from the Regular Board Meeting of April 28, 2009**
Wendy Brannan addressed the Board regarding this agenda item.
2. **Appoint Gregg Gunkel, Louie Walters and Valerie Bariteau as Representatives for 2009-10 Academic Year for the Santa Cruz Coast Athletic League (SCCAL), and the Coast Section of the California Interscholastic Sports Federation (CIF)**
3. **Approve the Certificated Personnel Action Report**
4. **Approve the Classified Action Report**
5. **Approve Warrants**

RECONVENED TO CLOSED SESSION 8:45 p.m.

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **9:30 p.m.**

Minutes Recorded By:

Minutes Approved By:

Carolyn Lewis
Human Resources Administrator

Michael Shulman
Clerk to the Board of Trustees